

PROCEEDINGS OF CHILDREN WITH DISABILITIES EDUCATION BOARD:

A regular meeting was held on Tuesday, September 25, 2012

Present: B. Clancy, J Mitchell, S. King

Excused: K. Gustman

Also Present: B. Natelle, L. Palm, S. Keckhaver

1. Call to order: B. Clancy called the meeting to order at 4:00 p.m.
2. Action Item: Approval of August 27, 2013 Board Minutes: S. King moved to approve the minutes of the August 27, 2013 Board meeting. J. Mitchell seconded the motion. Motion carried.
3. Correspondence: None.
4. Action Item: Approval of Agenda: S. King moved to approve the agenda as presented. J. Mitchell seconded the motion as amended. Motion carried.
5. Action Item: Donations: Zeise Construction donated supplies and labor to modify three chair eyelets on existing steel components and add bracing. Value of this donation is \$1,726.

Thiele Technologies, a Division of Hudson Sharp, donated \$300 to the Syble Hopp Playground Project.

The Celebrate Committee of De Pere donated \$250 which has been designated for the Playground Project.

Denise Gajeski of Sidekicks in De Pere held a golf outing with the proceeds made in a donation of 30 - \$50 gift cards to Wal-Mart which were given to Hopp teachers and therapists to purchase items for their classrooms.

Gary and Mary Ann Renard donated \$25 to Travis Hendzel's classroom in honor of Erica.

Wayne and Judy Schaut donated \$100 in memory of Jacob Van Lanen to be used for students who can't afford an outing, etc.

Dawn Wolfcale donated books for the classrooms.

Deborah Wichman of Debe Gourmet in Neenah donated \$150 to the Hopp in-school work program.

Ben Castelic of Best Machine & Repair donated a 5 foot, 2-sided, cutting edge for the Hopp Toro snowblower.

Char Waldschmidt donated numerous pens, pencils, book covers, notebooks and binders.

Devon B, Hopp student, donated books for classrooms and items for the OT Department.

Lenore Osen donated a large box of birthday cards to be used for art projects.

PROCEEDINGS OF BROWN COUNTY CDEB MEETING, SEPTEMBER 25, 2013:

The following donations were received for the Dash for a Splash Event:

Nichols Paper Products - \$2,000
Triangle Distributing - \$500
A.C.E. Teaching and Consulting - \$500
The Walsh Law Office, S.C. - \$350
Pepsi Cola Bottling Co. - 5 cases of water
Ashwaubenon Bowling Alley - 4 Cosmic Bowling passes
Fox Communities Credit Union - \$0

J. Mitchell moved to accept these generous donations. S. King seconded the motion.
Motion carried.

6. Action Item: Second Reading of Board Policy Staff Computer Network (5.01a): J. Mitchell moved to approve Board Policy Staff Computer Network (5.01a) as presented. S. King seconded the motion. Motion carried.
7. Action Item: Financial Report: S. King moved to accept and place on file the financial report ending August 31, 2012. J. Mitchell seconded the motion. Motion carried.
8. Action Item: CESA 7 contract Alio: Tabled.
9. Action Item: Set substitute teacher/aide daily rate: After reviewing district substitute rates, J. Mitchell moved to increase the substitute teacher pay rate to \$132 per day and keep the substitute aide rate at \$68 per day. S. King seconded the motion. Motion carried.
10. Action Item: Parent Organization Report: The Parent Organization sponsored the Dash for a Splash this year with the event being held on September 14th. Proceeds of the event are for pool equipment and the playground project. S. King moved to receive and place the report on file. J. Mitchell seconded the motion. Motion carried.
11. Action Item: Administrators Report:
 - a. L. Palm reported the Primary and Intermediate children attended the Isaac Walton League fishing event on September 12th. It is a catch and release day. East De Pere High School students volunteer their time to help.
 - c. L. Palm reported that the annual Barbeque at Syble Hopp will be held on Tuesday October 3rd. The Board and their guest were invited to attend. The book fair will also be held during this event.

J. Mitchell moved to accept the Administrators Report. S. King seconded the motion.
Motion carried.
12. Action Item Payment of Bills: S. King moved to pay the General Fund bills totaling \$99,905.89 for the month ending August 31, 2012. J. Mitchell seconded the motion. Motion carried.

PROCEEDINGS OF BROWN COUNTY CDEB MEETING, SEPTEMBER 25, 2013:

13. Executive Session: The Board will move to Executive Session as allowed by WI. Stats 19.85 (1)(c)(f)(i) for the purpose of personnel issues. S. King moved to go into Executive Session as allowed by WI. Stats 19.85 (1)(c)(f)(i) to discuss personnel issues. J. Mitchell seconded the motion. Motion carried.
14. Action item: Staff Request: None.
15. Adjournment: J. Mitchell moved to adjourn the meeting at 4:50 p.m. S. King seconded the motion. Motion carried.